

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MARCH 26, 2015 MEETING

Public Session

Vice Chairman Benjamin Block called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag. Vice Chairman Block certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilwoman Zusette Dato, Anthony Gonsalves, William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq.
Mayor Fred Henry

A Motion to approve both the bill list and escrow bill list for this meeting was made by William Schwarick. (*Item nos. 7.A. and B. contained in the Agenda annexed hereto.*) Councilwoman Dato seconded the Motion.

ROLL CALL: Block – yes; Dato – yes; Gonsalves – yes; Schwarick – yes; Tooker – yes

Please note that, due to the cancellation of the March 5, 2015 Agency meeting, the bill lists for this meeting included both March 5th and March 23rd.

William Schwarick made a Motion to adopt the Resolution Authorizing the Execution of a Shared Services Agreement with the City of South Amboy (*Agenda Item no. 12.A.*). The Motion was seconded by Anthony Gonsalves.

ROLL CALL: Block – yes; Dato – yes; Gonsalves – yes; Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution Authorizing the Release of a Cash Bond to South Amboy Real Estate Development Group, LLC for On-Site Improvements to Block 161.04, Lot 20.08 (a/k/a Parcel “A”) (*Agenda Item no. 12.B.*) was made by Councilwoman Dato. William Schwarick seconded the Motion.

ROLL CALL: Block – yes; Dato – yes; Gonsalves – yes; Schwarick – yes; Tooker – yes

William Schwarick made a Motion to adopt a Resolution in Support of the Transportation Investment Generating Economic Recovery Grant Application. (*Please note that this Resolution was presented at the meeting.*) Councilwoman Dato seconded the Motion.

ROLL CALL: Block – yes; Dato – yes; Gonsalves – yes; Schwarick – yes; Tooker – yes

A Motion was made by William Schwarick to approve the January 8, 2015 Agency Meeting Minutes (*Agenda Item No. 12.C.*).
Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Dato – yes; Gonsalves – yes; Schwarick – yes; Tooker – yes

Executive Director Eric Chubenko reminded everyone in attendance that this meeting was being held in lieu of the March 5th meeting, which had been cancelled due to weather conditions, and the April 2nd monthly meeting. Mr. Chubenko advised the Commissioners that the next Agency meeting has been scheduled for May 7th. He [Chubenko] also requested that the Commissioners give thought to rescheduling the July monthly meeting, due to the Independence Day holiday, with the possibility of combining the July and August meetings to a convenient date.

Eric Chubenko noted that there was no public in attendance at this meeting and Vice Chairman Block requested a Motion to adjourn the meeting.

A Motion to adjourn this meeting was made by William Schwarick.
Councilwoman Dato seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned.

Submitted by:

MADELINE B. PIRRO

SOUTH AMBOY REDEVELOPMENT AGENCY

March 26, 2015

6:30 p.m.

140 North Broadway

South Amboy, N.J.

1. Call to Order by Chairperson
2. Chairperson's Statement of Compliance with Open Public Meetings Act (R.S.10:4-6, et seq.)

The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this meeting was published in The Home News & Tribune on **March 21, 2015**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on **March 21, 2015**.

3. Salute to the Flag and Prayer

4. ROLL CALL:

B. BLOCK

Z. DATO

A. GONSALVES

K. F. MESZAROS

J. F. O'CONNELL

W. SCHWARICK

C. TOOKER

E. CHUBENKO*

* Executive Director

C. J. COUGHLIN, ESQ.*

* General Counsel

5. Correspondence:

6. Grant Activity:

7. Consent Agenda:

A. Professional Appointments/Agency Resolutions:

B. Payment of Invoices:

(Bill lists to be distributed at meeting.)

1. Bill List payable 03/26/15 – SARA Accounts

2. Bill List payable 03/26/15 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:

- A. Resolution Approving Shared Services Agreement with City of South Amboy *
- B. Resolution Authorizing the Release of Escrow Funds – Parcel A *
- C. Approval of January 8, 2015 Agency Meeting Minutes

* Resolution to be distributed at meeting

13. Project updates:

14. Discussion:

- A. Rescheduling of April, 2015 Meeting
- B. July/August, 2015 Meeting Schedule

15. Executive Session

16. General Comments by Commissioners:

17. General Comments by Public:

18. Adjournment